

**MERCHANTVILLE BOROUGH COUNCIL REORGANIZATION MEETING
WEDNESDAY, JANUARY 2, 2013 @ 7:30 PM**

* MAYOR North calls the meeting to order

* Pledge of Allegiance/Silent Prayer

* Open Public Meeting Statement

* Roll Call

Fields	Volkert	Grasso	Brennan	Madden	Perno	North

* Council-Elect Daniel Sperrazza and John Grasso, qualify by taking Oaths of Office

* Roll Call

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

* Council elects its President for 2013 - followed by Roll Call Vote and Oath of Office

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

* Remarks by newly elected officials

* Remarks by MAYOR

* MAYOR NORTH announces Council Assignments and Standing Committees for 2013.

* MAYOR NORTH announces 2013 Annual Appointments.

* MAYOR NORTH appoints Board and Commission members. Council confirms by Roll Call Vote.

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

*Resolutions to be approved by consent agenda

RESOLUTION 13-01- Rules of Council for 2013

RESOLUTION 13-02 - Reorganization for 2014 and Regular Meetings for 2013

RESOLUTION 13-03 - Designating depositories

RESOLUTION 13-04 - Designation of official newspapers and newspapers for notices of official meetings

RESOLUTION 13-05 - Appointment of Insurance Agents

RESOLUTION 13-06 - Fixing Rate of Interest for Delinquencies

RESOLUTION 13-07 – Establishment of Petty Cash Funds

RESOLUTION 13-08 – Appointment of CDBG Advisory Board Appointments

RESOLUTION 13-09 - Adoption of Cash Management Plan

RESOLUTION 13-10 - Appointment of Borough Solicitor, Borough Accountant, Borough Engineer, Municipal Planner, Bond Council, Payroll, Title, Environmental Engineer and Special Counsel

RESOLUTION 13-11 – Appointment of Certified Public Works Manager

RESOLUTION 13-12 – Appointment of Public Agency Compliance Officer

RESOLUTION 13-13 – Appointment of Municipal Court Administrator and Deputy Court Administrator

RESOLUTION 13-14 - Designating officers to sign warrants

RESOLUTION 13-15 - Designating officers to sign court warrants

RESOLUTION 13-16 – Registrar of Vital Statistics

RESOLUTIONS 13-17-Deputy of Vital Statistics

RESOLUTION 13-18- Adopting 2013 Temporary Budget

ROLL CALL VOTE APPROVING RESOLUTIONS [13-01 THROUGH 13-18]

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North

* Oath of office for all Borough officials

Please rise to be sworn in

* Schedule of 2013 Borough Holidays

* Remarks by Audience

* Meeting Adjournment time _____ 1st _____ 2nd _____

Fields	Volkert	Grasso	Brennan	Sperrazza	Perno	North